


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, SEPTEMBER 24, 2009 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

Pledge of Allegiance

1. Adoption of Agenda.
2. Introductions.
3. Approval of the minutes of the regular meeting of August 27, 2009
4. Finance Report:
 - A. Approval of August finance report.
 - B. Approval of restricted funds.
 - C. Review of county finance policies.
5. Resolution in support of Regional Transit Authority.
6. Report from Facilities/Placement Coordinator.
7. Discussion of ADRC Conference Board Training.
8. Recommendation for Board appointments expiring November 2009.
9. Review of ADRC committees.
- 10.. I&A Update.
11. Discussion and recommendation for grant opportunities:
 - A. Prevention Grant
 - B. Development of Caregiver Alliance.
12. Legislative Update.
13. Director's Report.
14. Greater Wisconsin Agency on Aging Resources (GWaar) Network Notes.
15. Announcements.
16. Next meeting date -- October 22, 2009.
17. Adjourn.


Tom Diedrick, Chairperson (aw)
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.